

**Minutes of the Regular Meeting of the Town Board of the Town of Kirkland held at the Town of Kirkland Municipal Building, 3699 State Route 12-B, Clinton, Oneida County, New York on November 22, 2021 at 7:00 p.m.**

Present:

Supervisor Robert J. Meelan

Councilman Garry F. Colarusso

Councilman Richard J. Maxam

Councilwoman Melanie L. O’Neil

Absent:

Councilwoman Donna E. Yando

Supervisor Meelan called the regular meeting to order at 7:00 p.m. and asked those present to stand for the Pledge of Allegiance.

**OPEN BIDS FOR CLINTON ARENA ROOF REPLACEMENT**

Supervisor Meelan opened the three (3) bids that were received, bids as follows:

- |                              |              |
|------------------------------|--------------|
| 1. Mid State Industries, LTD | \$1,598,000  |
| 2. Pulver Roofing            | \$1,420,000  |
| 3. Titan Roofing             | \$1,667,000. |

All bids were then turned over to Brendan Marris from Nelson Associates Architectural Engineering for review and recommendation.

**RESOLUTION #106**

Upon motion by Councilwoman O’Neil, seconded by Councilman Maxam, the following resolution was ADOPTED:

**RESOLVED**, that the Kirkland Town Board approve the November 8th minutes as printed.

**Roll Call Vote:**

| <u>NAME</u>                   | <u>VOTE</u> |
|-------------------------------|-------------|
| Supervisor Robert J. Meelan   | Aye         |
| Councilman Garry F. Colarusso | Aye         |
| Councilwoman Donna E. Yando   | Absent      |
| Councilman Richard J. Maxam   | Aye         |

Councilwoman Melanie L. O'Neil                      Aye

**RESOLUTION #107**

Upon motion by Councilman Colarusso, seconded by Councilman Maxam, the following resolution was ADOPTED:

**RESOLVED**, that the Kirkland Town Board accept the Town of Kirkland updated Drug & Alcohol Policy.

**Roll Call Vote:**

| <u>NAME</u>                    | <u>VOTE</u> |
|--------------------------------|-------------|
| Supervisor Robert J. Meelan    | Aye         |
| Councilman Garry F. Colarusso  | Aye         |
| Councilwoman Donna E. Yando    | Absent      |
| Councilman Richard J. Maxam    | Aye         |
| Councilwoman Melanie L. O'Neil | Aye         |

**RESOLUTION #108**

Upon motion by Councilman Maxam, seconded by Councilman Colarusso, the following resolution was ADOPTED:

**RESOLVED**, that the Kirkland Town Board accept the resignation of Part Time Officer Alexander Nagy effective November 20, 2021.

**Roll Call Vote:**

| <u>NAME</u>                    | <u>VOTE</u> |
|--------------------------------|-------------|
| Supervisor Robert J. Meelan    | Aye         |
| Councilman Garry F. Colarusso  | Aye         |
| Councilwoman Donna E. Yando    | Absent      |
| Councilman Richard J. Maxam    | Aye         |
| Councilwoman Melanie L. O'Neil | Aye         |

**RESOLUTION #109**

Upon motion by Councilman Maxam, seconded by Councilwoman Yando, the following resolution was ADOPTED: (corrected to Councilman Colarusso)

**RESOLVED**, that the Kirkland Town Board accept the resignation of John Dillon from the Zoning Board of Appeals effective December 31, 2021.

**Roll Call Vote:**

| <u>NAME</u>                    | <u>VOTE</u> |
|--------------------------------|-------------|
| Supervisor Robert J. Meelan    | Aye         |
| Councilman Garry F. Colarusso  | Aye         |
| Councilwoman Donna E. Yando    | Absent      |
| Councilman Richard J. Maxam    | Aye         |
| Councilwoman Melanie L. O’Neil | Aye         |

CORRESPONDENCE

Received sales tax check for the quarter in the amount of \$602,786.31

Received check from the County for snowplowing in the amount of \$9,744.

Patti Maxam showed the Board a large map of the trails at the Kirkland Town Park that was done by MVCC students using drone technology, this was done in class and at no cost to the Town. She said that they will provide extra copies as well.

AUDIT BILLS

**RESOLUTION #110**

Upon motion by Councilman Colarusso, seconded by Councilwoman O’Neil, the following resolution was ADOPTED:

**RESOLVED**, that the Kirkland Town Board review and approve the bills as audited: The totals were:

- A -** 27,762.59
- B -** 5,122.96
- DA -** 9,396.83
- DB -** 11,717.25
- SS1 -** 13,348.10
- SS 2 -** 147.22
- SS 4 -** 25.35

**Roll Call Vote:**

| <u>NAME</u>                    | <u>VOTE</u> |
|--------------------------------|-------------|
| Supervisor Robert J. Meelan    | Aye         |
| Councilman Garry F. Colarusso  | Aye         |
| Councilwoman Donna E. Yando    | Absent      |
| Councilman Richard J. Maxam    | Aye         |
| Councilwoman Melanie L. O'Neil | Aye         |

There being no further business to come before the Town Board, upon motion by Councilwoman O'Neil, seconded by Councilman Maxam, the meeting was adjourned at 7:20 p.m.

Donna B. Maxam, Town Clerk